PERSONNEL COMMITTEE MEETING August 8, 2019

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, August 8, 2019 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Joe Gonyo Robert Lyon Bob Schweder Curt Talma

Sue Wendt

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator; Nicole Geschke, HR Coordinator; Dawn Klockow, Corporation Counsel; Jason Jerome, HHS Director; Dawn Brantley, Fox River **Industries**

MINUTES

Motion/second (Schweder/Lyon) to approve the minutes of the June 13, 2019 meeting with no additions or corrections. Motion carried with no negative vote.

<u>UPDATE ON HEALTH INSURANCE OPTIONS</u>
County Clerk Liz Otto and County Administrator Cathy Schmit updated the committee on several meetings with various insurance providers and information on the state health plan. Quotes should be submitted by September 1, 2019 with firm numbers. More information will be available at the September meeting.

RESOLUTIONS/ORDINANCES

Resolution Relating to Creating a Part-time Alternate Care Coordinator Position in the Health & **Human Services Children & Family Services**

HHS Director Jason Jerome gave an update on the current status of the Children & Families unit and reasons for the part-time employee request. The position will be paid for out of increased state aids approved in the biennial budget.

Motion/second (*Schweder/Lyon*) to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

• Resolution Relating to Eliminating the Teacher Position and Creating a Community Integration **Planner Position in Fox River Industries (FRI)**

HHS Director Jason Jerome and Fox River Industries employee Dawn Brantley explained the request for the job change due to the retirement of a long term employee and re-evaluation of current and future needs.

Motion/second (Wendt/Lyon) to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

• Resolution Relating to Reclassification of Financial Manager Position(s) on the County Wage Plan

County Administrator Cathy Schmit summarized the request for reclassifying the current positions. Discussion held.

Motion/second (Wendt/Talma) to approve the resolution and forward to County Board for final approval. Roll call vote: Wendt – Aye, Talma – Aye, Lyon – Nay, Gonyo – Nay, Schweder – Nay. Motion failed.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – Next meeting date set for September 12, 2019 at 6:00 PM. Future agenda items:

ADJOURNMENT

Chair Gonyo adjourned the meeting at 6:27 PM.

Submitted by,

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Liz Otto

County Clerk